

FLATHEAD COUNTY FAIR COMMISSION AGENDA

March 10, 2011 6:30 PM

A meeting of Flathead County Fair Commission will be held March 10, 2011 and is scheduled to begin at 6:30pm in the 4H Building at Flathead County Fairgrounds, 265 N. Meridian Road, Kalispell.

1. Roll call
2. Agenda approval
3. Minutes approval
 - a. Minutes from the meeting of 2/10/2011
4. Public comment
 - a. Matters under jurisdiction of the Fair Board, and not on the agenda, may be addressed by the Public at this time for the Boards consideration. However the Board is prohibited from taking action on any matter which is not on the posted agenda. Any member of the public wishing to address the Board during "Public Comment" period will be limited to a maximum of three minutes.
5. Welcome Guests
6. Manager's report
(written report in packets)
 - a. Horse racing update
 - b. Current activities and projects
 - c. 2011 Fair information
 - 1) Superintendent Meeting held – March 3rd
 - 2) Fair Book is in final draft process. Timeline, printing arrangement, etc.
 - 3) Entertainment Tickets on-sale date May 5th
 - d. Financial report
8. Committee or Director reports
 - a. Individual reports / activities
 - b. other
9. Old Business
 - a. Exterior Facility improvements and upgrades project
10. New Business
 - a. Fiscal Year 2012 Budget review
11. Adjournment

A By-Law Workshop will be held immediately following adjournment of the
Fair Commission Meeting – 4H Building